



Dr. Randy D. Davis
Assistant Superintendent of Human Resources
Community High School District 155
One South Virginia Road
Crystal Lake, IL 60014

Board Policy Committee Meeting Minutes
November 4, 2013
District Office
5:30 p.m.

Present: Dave Secrest, Karen Whitman, Barbara Slusin, Randy Davis, Johnnie Thomas, Ted Wagner, Ann Somers, Doc Oberg, Jim Nelson, Brian Zumpf (IASB)

Minutes

I. Call to Order

The meeting was called to order by Ted Wagner at 5:43 p.m.

II. Approval of Minutes from December 18, 2012 Policy Committee Meeting

The motion to approve the minutes from the December 18, 2012 meeting was made by Barb Slusin and seconded by Ann Somers. All voted in favor of approving the minutes.

III. Discussion Item

IASB PRESS Policy Revision – Brian Zumpf, Policy Consultant, Illinois Association of School Boards

Discussion was had regarding the movement to PRESS. Brian Zumpf has a brief questionnaire to review with the board in order to begin the editing process. PRESS plus is part of the process for 6 months. After 6 months we can subscribe to PRESS plus if we wish to retain the service.

Discussion items will be left for editing. These will be addressed in detail in multiple editing sessions. Draft within 90 days, distribution to administration to review sections as well as the board. Edits made on the reviews. Once all editing sessions are done, produce a presentation draft on the agenda to adopt.

IV. Adjournment

Jim Nelson made the motion to adjourn. Barb Slusin seconded. Meeting ended at 7:28 p.m.

*For each student, we will inspire a love for learning,
empower the pursuit of personal aspirations, and
nurture a desire to contribute to the world.*